UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK		
FIRE & POLICE PENSION ASSOCIATION OF COLORADO, individually and on behalf of all those similarly situated,  Plaintiff,	x : : : : :	Case No. 1:18-cv-00342-AT-SN
V.	:	
BANK OF MONTREAL, et al.,		
Defendants.	·	

## CORPORATE DISCLOSURE STATEMENT OF DEFENDANT THE BANK OF NOVA SCOTIA

Pursuant to Federal Rule of Civil Procedure 7.1(a), the undersigned counsel of record for defendant The Bank of Nova Scotia hereby states as follows:

The Bank of Nova Scotia is a publicly held company whose shares are traded on the Toronto Stock Exchange and the New York Stock Exchange. The Bank of Nova Scotia has no parent company, and no publicly held corporation owns 10% or more of its stock.

Dated: New York, New York February 23, 2018

SHEARMAN & STERLING LLP

By: /s/Daniel H. R. Laguardia
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